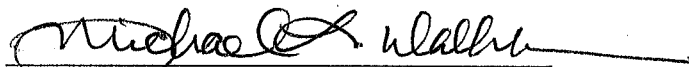


NOTICE OF STUDY SESSION OF THE BOARD OF WATER COMMISSIONERS
OF THE CITY AND COUNTY OF DENVER

The Board of Water Commissioners of the City and County of Denver will meet between 10:00 a.m. & Noon on Thursday, July 27th, 2006 at the offices of the Gates Family Foundation, located at 3575 Cherry Creek North Drive to discuss updating Denver Water's Integrated Resource Planning process.

The meeting will be informational. No record of the meeting will be made. The Board will not adopt any proposed policy, position, resolution, rule, regulation or take any formal action.

Dated this 21st day of July 2006.

A handwritten signature in black ink, appearing to read "Michael L. Walker", with a long horizontal line extending to the right.

Michael L. Walker, Recording Secretary
Denver Board of Water Commissioners
1600 West 12th Avenue
Denver, Colorado 80204